VILLAGE OF CAMBRIDGE 56 North Park Street Cambridge, New York 12816

SPECIAL BOARD MEETING - 27 JULY 2015

Mayor Carman Bogle Trustee James Sweeney Trustee Scott Lucey Trustee Sara Kelly Chris Cavaliere Lance Allen Wang

- 1. Waived pledge and opening.
- 2. Mayor discussed both draft letters of support for Hubbard Hall's grant requested.
 - a. Both the historic structures support and arts inventory and are considered worthy projects that support the Village quality of life
 - i. 1st motion –

MOTION:	Approve letter of support for Hubbard Hall for grant to create a Historic Structures Report				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	СВ	SR	SK	JS	SL
	Υ	Absent	Υ	Υ	Y

ii. 2nd motion –

MOTION:	Approve letter of support for a CFA NYSCA planning grant for Hubbard Hall to staff and supply a surveying and networking team to map the arts, cultural and creative assets of the region.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	СВ	SR	SK	JS	SL
	Υ	Absent	Υ	Υ	Υ

3. Mayor discussed grant being requested by Cambridge Valley Community Development and Preservation Partnership.

MOTION:	The Village Board of the Village of Cambridge approves and endorses the 2015 New York Main Street Technical Assistance Project prepared and to be submitted by The Cambridge Valley Community Development and Preservation Partnership, Inc.					
Made by:	Trustee Kelly					
Second by:	Trustee Lucey					
Vote:	СВ	SR	SK	JS	SL	
	Υ	Absent	Υ	Υ	Υ	

4. Motion to adjourn. SL, SK, all aye.

MOTION:	Adjourn	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	СВ	SR	SK	JS	SL
	Υ	Absent	Υ	Y	Υ